## Klickitat County Port District 2nd Regular Monthly Meeting

## June 17, 2008 – 4:00 P.M. - PORT OFFICE

## AGENDA

EXECUTIVE SESSION - One-Half Hour Personnel - Deputy Director

Public Bid Opening: 4:30 PM Bid Opening - 101 Parallel Building Roof Project

ADMINISTRATIVE MATTERS Consent Agenda

EXECUTIVE DIRECTOR'S REPORT Property Exchange PUD Water System Agreement Underwood Fruit Water Meter Connection Columbia Phyto Technology Update

MISCELLANEOUS Committee Updates

PUBLIC COMMENT - Limited to 20 minutes total, (5 minutes per person)

EXECUTIVE SESSION - One-Half Hour Personnel - Executive Director

**ADJOURNMENT**